



# Chicago Metropolitan Agency for Planning

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## **CMAQ Project Selection Committee**

**Annotated Agenda**

**Thursday, July 7, 2016**

**2:00 p.m.**

**Teleconference # 800-747-5150, Access Code 3868824**

Cook County Conference Room  
233 S. Wacker Drive, Suite 800  
Chicago, Illinois

- 1.0 Call to Order** **2:00 p.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—April 7, 2016**  
ACTION REQUESTED: Approval
- 4.0 Program Monitoring**
- 4.1 Project Programming Status Sheets**  
The recurring reports on the programming status of active and deferred projects and the line item changes since the last meeting of the Project Selection Committee are attached.  
ACTION REQUESTED: Information
- 4.2 Programming Summary and Obligation Goal**  
An update on CMAQ obligations for federal fiscal year (FFY) 2016 is attached.  
ACTION REQUESTED: Information
- 4.3 May Status Updates**  
An update on the FFY 2016 line items is attached.  
ACTION REQUESTED: Information
- 4.4 Transit Expenditure Quarterly Updates**  
An update on transit project expenditures through March 31, 2016 is attached.  
ACTION REQUESTED: Information

#### **4.5 Transportation Alternatives Program (TAP-L)**

An update will be provided on the role of the Project Selection Committee with regard to TAP-L program. A listing of the currently programmed TAP-L projects is attached.

ACTION REQUESTED: Information

### **5.0 Project Changes**

#### **5.1 Schaumburg – IL 62/Algonquin Rd (TIP ID 03-03-0102)**

The sponsor is requesting a schedule change to reprogram right of way funds from FFY 2018 to FFY 2017 and construction/construction engineering funds from FFY 2019 to FFY 2018.

ACTION REQUESTED: Approval of the requested schedule change.

#### **5.2 Cicero – Cicero Access to Transit Improvements (TIP ID 05-16-0003)**

The sponsor is requesting a schedule change to reprogram phase 2 engineering funds from FFY 2018 to FFY 2016 and construction/construction engineering funds from FFY 2019 to FFY 2017.

ACTION REQUESTED: Approval of the requested schedule change.

#### **5.3 IEPA - Railserve\Ingredion Switcher Locomotive Engine Replacement (TIP ID 13-16-0001)**

The sponsor is requesting a schedule change to reprogram implementation funds from FFY 2019 to FFY 2017.

ACTION REQUESTED: Approval of the requested schedule change.

#### **5.4 Rosemont - Rosemont CTA Station Pedestrian (TIP ID 04-16-0001)**

The sponsor is requesting a schedule change to reprogram the construction funds from FFY 2018 to FFY 2017.

ACTION REQUESTED: Approval of the requested schedule change.

#### **5.5 University Park - University Park Metra Transit Access (TIP ID 07-16-0006)**

The sponsor is requesting a schedule change to reprogram the phase 2 engineering funds from FFY 2018 to FFY 2016.

ACTION REQUESTED: Approval of the requested schedule change.

#### **5.6 Richton Park - Richton Park Metra Electric Station Area Access (TIP ID 07-16-0005)**

The sponsor is requesting a schedule change to reprogram the phase 2 engineering funds from FFY 2018 to FFY 2016.  
ACTION REQUESTED: Approval of the requested schedule change.

**5.7 Oak Forest - Oak Forest TOD Area Access to Transit Improvements (TIP ID 07-16-0004)**

The sponsor is requesting a schedule change to reprogram the phase 2 engineering funds from FFY 2018 to FFY 2016.  
ACTION REQUESTED: Approval of the requested schedule change.

**5.8 Romeoville - Romeoville Metra Station and Parking (TIP ID 12-10-0001)**

The sponsor is requesting reinstatement of the deferred construction/construction engineering funds and a cost increase of \$320,000 federal (\$400,000 total) in FFY 2017.  
ACTION REQUESTED: Approval of the requested cost increase and reinstatement of deferred funds.

**5.9 Blue Island – Cal-Sag Trail (Blue Island East Segment) (TIP ID 06-06-0061)**

The sponsor is requesting a cost increase of \$1,011,000 federal (\$1,264,000 total) for construction in FFY 2016.  
ACTION REQUESTED: Approval to re-program the construction phase of this project, including the requested cost increase, with TAP-L funds.

**5.10 IDOT - US 6/Southwest Hwy at Gougar Rd (TIP ID 12-12-0005)**

The sponsor is requesting a cost increase of \$564,000 federal (\$1,244,000 total) for construction in FFY 2016.  
ACTION REQUESTED: Approval of the requested cost increase.

**5.11 IDOT - IL 38/Roosevelt Rd at Ardmore Av (TIP ID 08-12-0002)**

The sponsor is requesting a cost increase of \$856,000 federal (\$1,070,000 total) for ROW and \$504,000 federal (\$630,000 total) for construction in FFY 2016  
ACTION REQUESTED: Approval of the requested cost increase.

**5.12 Midlothian - Midlothian Metra Station Area Access Improvements (TIP ID 07-16-0003)**

The sponsor is requesting a schedule change to reprogram the phase 2 engineering from FFY 2018 to FFY 2016 and the construction funds from FFY 2019 to FFY 2017.  
ACTION REQUESTED: Approval of the requested schedule change.

**5.13 Elgin - Elgin CBD Bike Racks Program (TIP ID 09-12-0009)**

The sponsor is requesting reinstatement of \$8,000 federal (\$10,000 total) deferred phase 2 engineering funds and an increase of \$4,000 federal (\$7,900 total) for phase 2 engineering in FFY 2016. The sponsor is also requesting a reduction of \$4,000 federal (\$0 total) for construction, which remains deferred.

ACTION REQUESTED: Approval of the requested reinstatement and cost changes.

**5.14 Tinley Park – 183rd St at Oak Park Ave (TIP ID 07-10-0001)**

The sponsor requested the withdrawal of this project from the CMAQ program. Staff made the change as an administrative modification.

ACTION REQUESTED: Information

**5.15 Kane County DOT – Randall Rd Transit Infrastructure Improvements (TIP ID 09-14-0005)**

The sponsor requested a sponsorship change of this project to Pace. Staff made the change as an administrative modification.

ACTION REQUESTED: Information

**6.0 RTA’s Regional Transit Signal Priority Integration Plan, Five Year Implementation: Priority Corridors (TIP ID 13-12-0002)**

The RTA is requesting a scope change described in the change request memo and will give a brief update on this project, included in the 2012-2016 CMAQ program.

ACTION REQUESTED: Approval of the requested scope change.

**7.0 Program Development**

An update will be provided on the upcoming call for projects. Feedback from committee members on the application materials should be submitted prior to July 29, 2016.

ACTION REQUESTED: Information

**8.0 FAST**

An update will be provided on changes to the CMAQ program based on MAP-21 and the FAST Act.

ACTION REQUESTED: Information

**9.0 Other Business**

**10.0 Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair’s discretion.

**11.0 Next Meeting**

The committee's next meeting is scheduled for September 1, 2016 at 2:00 p.m.

**12.0 Adjournment**

**CMAQ Project Selection Committee Members:**

\_\_\_\_\_ Darwin Burkhart

\_\_\_\_\_ Mark Pitstick

\_\_\_\_\_ Chris Schmidt

\_\_\_\_\_ Luann Hamilton

\_\_\_\_\_ Jeffery Schielke

\_\_\_\_\_ Chris Snyder

\_\_\_\_\_ Ross Patronsky, Chair